

# TENTATIVE AGENDA – Alfred Village Board of Trustees Meeting

February 12, 2019

**Tiny House Informational Session** 7:00 p.m.  
(regarding proposed changes to zoning code)

**Meeting Convenes:** 7:30 p.m.

**1. Meeting Opening**

**2. Announcements**

- a. Budget Workshop – February 26, 2019 at 8:00 a.m.
- b. Teitsworth Auction

**3. Guests** (Substituted with Tiny House question and answer)

**4. Minutes**

- a. **Board action** to approve the minutes of the regular board meeting of January 8, 2019.

**5. New Business**

- a. **Planning Board Appointment**

**6. Old Business**

- a. **Set time and date for a Public Hearing on changes to the Zoning Code Law regarding Tiny Houses**

**7. Working Groups/Committees**

- a. Town Board Meeting Attendance – 2/14/19
- b. Teamsters Union Negotiations Committee

**8. Reports**

- a. Caitlin Brown (Youth & Recreation/Business Association)
- b. Andrea Gill (Village Hall)
- c. Becky Prophet (Mayor/Fire & Ambulance Dept./Code Enforcement)
- d. Peter McClain (Deputy Mayor/Planning Board)
- e. Jim Ninos (Streets/Water/Wastewater Treatment Plant)
- f. Paul Griffith (Police)

**9. Public Comment Period (10 minutes)**

**10. Finance**

- a. **Budget Adjustments**
- b. **Fiscal Summary**
- c. **Bills Abstract 2019-09**

**11. Adjournment**

**12. Upcoming Meetings**

- a. Next Regular Board meeting Tuesday, March 12, 2019 at 7:30 p.m.